

**APPROVED MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE COMMUNITY COLLEGE
DISTRICT OF THE COUNTY OF MACOMB**

A special dinner session of the Board of Trustees of the Community College District of the County of Macomb was held Monday, December 19, 2016, at 6 p.m. in Room 109 of the Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan for the purpose of having dinner with presidential candidate, Dr. Utpal Goswami.

1. CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:03 p.m.

2. ROLL CALL

Present: James F. Kelly, Chairperson
 Jennifer Haase, Secretary
 Roseanne DiMaria, Treasurer
 Frank Cusumano, Trustee
 Joseph DeSantis, Trustee
 Elizabeth Lucido, Trustee

Absent: Vincent Viviano, Vice Chairperson

3. APPROVAL OF AGENDA

MOTION by DiMaria, supported by Haase, to approve the agenda as presented.

Motion carried.

4. AUDIENCE PARTICIPATION (verbal)

None.

5. BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Dinner with presidential candidate, Dr. Utpal Goswami.

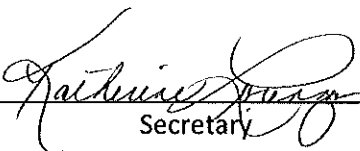
6. ADJOURNMENT

MOTION by DiMaria, supported by Haase, to adjourn the meeting.

Motion carried.

The meeting was adjourned at 6:56 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary

**APPROVED MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE COMMUNITY COLLEGE
DISTRICT OF THE COUNTY OF MACOMB**

A special meeting of the Board of Trustees of the Community College District of the County of Macomb was held Monday, December 19, 2016, at 7 p.m. in Lecture Hall B of the Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan, for the purpose of interviewing, Dr. Utpal Goswami, for the presidential position.

1. CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 7:05 p.m.

2. ROLL CALL

Present:

- James F. Kelly, Chairperson
- Vincent Viviano, Vice Chairperson
- Jennifer Haase, Secretary
- Roseanne DiMaria, Treasurer
- Frank Cusumano, Trustee
- Joseph DeSantis, Trustee
- Elizabeth Lucido, Trustee

3. APPROVAL OF AGENDA

MOTION by DiMaria, supported by Haase, to approve the agenda as presented.

Motion carried.

4. AUDIENCE PARTICIPATION (verbal)

None.

5. INTERVIEW OF PRESIDENTIAL FINALIST

The Trustees conducted the interview of Dr. Utpal Goswami

6. EXECUTIVE SESSION

MOTION by Viviano, supported by DiMaria, to move into Executive Session for discussion of the applicants.

Ayes: Viviano, DiMaria, Cusumano, DeSantis, Haase, Lucido, Kelly

Nays: None.

Absent: None.

Motion carried.

RECESS

The meeting recessed at 8:12 p.m.

RECONVENE

The meeting reconvened at 8:47 p.m.

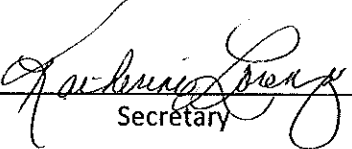
7. ADJOURNMENT

MOTION by Viviano, supported by DiMaria, to adjourn the meeting.

Motion carried.

The meeting was adjourned at 8:48 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary